

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, January 16, 2013
The Utility Board met at Rushville City Utilities Office @ 5:00 P.M.

Brian Bess called the meeting to order.

Roll Call was taken.

Board Members Present:

Michael Singleton

Phillip Starkey

Tim Sheehan

Greg Coffin

Others present:

Les Day Facility Manager

Gina Jenkins Office Manager

Geoff Wesling Utilities' Attorney

Phillip Starkey motioned to approve the board minutes from the December 19, 2012 meeting. Tim Sheehan seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of December. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 26.86 million gallons of water pumped, with 26.23 million gallons of water treated. Water plant personnel responded to 7 service calls for billings and customer requests. There were 9 customer requests to check for leaks. There were 8 line locates. There were 3 rusty water complaints. There were 24 connects and 26 disconnects for the month, with the total customers being 2,772. Les told the Board members that there had been 3 water main breaks that were repaired and that the Parks Department had filled the new skating rink without getting a meter so he did not know how much water had been used for the fill. These situations were part of the 40% unaccounted loss. Les told everyone that he is going to ask the other Department heads to let him know when they are using water, so he can track the usage.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 31.16 million gallons of wastewater treated, for the month. It was reported that there was a total of 3.41 inches of precipitation, for the month.

There were 4 sewer complaints checked. There were 1,500 feet of sewer mains cleaned from sewer complaints. 10,800 gallons of septic sludge was accepted for the month of December. There were no dye tests ran.

Gina Jenkins told everyone that Michelle Walther will be in on Friday to finalize the 2012 Accrual reports and that Gina would e-mail a copy to everyone when they are completed. She has also been told by State Board of Accounts that she can use Cash reporting and that SBOA sent that to her in writing. Also, Gina told the Board that she is working on cross-referencing her Budget software with the Ledger software at the present time.

Les told everyone that Bridge Wire, a wireless internet company, who had requested putting their equipment on City Utilities' tower, had sent a quote for a \$300.00 per month service fee to City Utilities to use the wireless internet service. Les recommended that City Utilities does not use this company. Everyone unanimously agreed.

Geoff Wesling had discussed the payment of \$6,700.00 to Steve Schofner. EMC Insurance originally said that they would not pay out the mold damage and that this payment would be made by City Utilities. EMC wrote a check to Mr. Schofner in the amount of \$19,500.00. This amount included the \$6,700.00 that City Utilities was supposed to pay. City Utilities also sent Mr. Schofner a check in the amount of \$6,700.00 due to the miscommunication. Geoff told the Board that he would contact Mary Carpenter at EMC Insurance and have them deal with getting their payment of \$6,700.00 back from Mr. Schofner.

Then Geoff discussed the Foust lawsuit. Geoff had been sent a list of 12 meter pits from Mr. Foust's lawyer. Mr. Foust had went around the city and said that these pits were unlevel and not safe. Les Day and the Service Technicians went around to each meter pit and took pictures. Two of the meter pits were not level due to vehicles being parked on them but the other ten meter pits were okay.

Geoff then said that he would need a check for \$125.00 to do a title search on Steve Mohler's property so he can start the foreclosure process. He told Gina Jenkins that he would send an invoice to her for this amount so she could get the check to him.

Butch Singleton had checked the claims. Butch motioned to approve the claims. Phil Starkey had seconded the motion. The motion carried.

Les requested that the SRF Loan applications for the CSO Treatment Plant be approved. Greg Coffin motioned to approve Les' request. Tim Sheehan seconded the motion. The motion carried.

Brian Bess, Board President and Greg Coffin, Board Secretary signed the applications.

Phil Starkey motioned to adjourn. Butch Singleton seconded the motion. The motion carried.

The next regularly scheduled meeting will be February 20, 2013 at 5:00 P.M.

There being no further business, the meeting was adjourned.